MRAC Board Meeting Minutes - 11/17/08

6:55 PM
The secretary read the minutes from the last board of director's meeting. Mark AB9CD noted that he is not looking for a co-chair for Field Day 2009 but offering a chance for the 2010 chairman to watch and learn. He also noted that the missing piece from the Soft Rock kit was an analog circuit chip. Al KC9IJJ moved to accept amended minuets, and Mark AB9CD seconded. Motion passed. There was no treasurer's report, as no one had been able to visit the mailbox recently.

On the topic of the post office box, there was some discussion about its inconvenient location and the best possible solution. Al KC9IJJ volunteered to bring a list of all post offices with available boxes to the general meeting, and Mark AB9CD would look into the cost of transferring.

Matt KB9PRC was set up for the November meeting program. The computer/ham radio websites topic was not exhausted in the previous program, and as nothing else was in place for January, it was decided as the next general meeting's program. Dave WB9BWP will get a date set for a program on automatic antenna tuners.

The location and date for the board of directors' review of archive materials will be determined by e-mail. The secretary said she would be able to start copying old minutes for the archives post-November. Howard AB9FH is working on the sign-in sheets and has been reviewing old minutes for unresolved topics and forgotten good ideas. July board of directors' meeting minutes and the special meeting minutes await verification.

It was decided that decisions could be made by the board of directors outside of the meeting on the yahoo! board of directors web-group.

There was some discussion on how to choose the 2nd entree for the Christmas party.

One-on-one meetings will probably be necessary to secure two more directors. Howard AB9FH is planning on doing another survey, which will hopefully shed light on the problem behind the diminishing membership.

It was agreed that MRAC should have a table at the West Allis Hamfest on January 3rd. Mark AB9CD will purchase the tickets.

Charles KC9IIV, 2008 Field Day caterer, owes the club approximately $35. Mark AB9CD, concerned about the legal issues, will look into what is required by law regarding the unpaid money. Also regarding Field Day was the two vertical antennas; the multi-band is in good condition, but the other needs repair. Mark AB9CD is working gradually on these repairs.

Al KC9IJJ moved to adjourn, Howard AB9FH seconded. Motion passed without opposition, and the meeting adjourned at 8:53 PM.